

UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF NEW YORK

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UNITED STATES OF AMERICA

ORDER OF RESTITUTION

– against –

Criminal Docket No. 23-465 (PKC)

HYUN W. LEE,

Defendant.

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WHEREAS, defendant HYUN W. LEE was sentenced on February 4, 2025, in the above-captioned case,

1. This order of restitution is incorporated by reference to the Judgment imposed on February 4, 2025.

2. The defendant is directed to pay restitution to the victims named, and in the amounts listed in Exhibit A to this order. Exhibit B references payments made by the Lawyer's Fund for Client Protection. Exhibits A and B shall be kept under seal until further order of this Court except that appropriate personnel of the Clerk's Office and the United States Attorney's Office shall have immediate access to it in order to make the distribution required by this order.

3. Restitution is due immediately, but payable at the rate of \$25 every quarter while the defendant is incarcerated, and post incarceration, payable at the rate of 10% of the defendant's gross monthly income, earned and/or unearned from all sources, in monthly payments; or payable at the rate of 10% of the defendant's gross monthly income, earned and/or unearned from all sources, in monthly payments. The total restitution amount to be paid is \$3,291,389. See 18 U.S.C. § 3612(f). Monthly payments shall be made to the Clerk of the Court, United States District Court, 225 Cadman Plaza East, Brooklyn, N.Y. 11201 by the first business day of every month. The payment instrument shall reference the case name and

number, as set forth above. The defendant shall pay interest of 10% on restitution for payments made after the fifteenth day of the month that the payment is due.

4. The defendant shall notify the Court and the Financial Litigation Unit of the United States Attorney's Office, Eastern District of New York of any material change in the defendant's economic circumstances that might affect the defendant's ability to pay restitution. See 18 U.S.C. § 3664(k).

5. The restitution imposed is lien in favor of the United States on all property and rights to property of the person fined as if the liability of the person fined were a liability for a tax assessed under the Internal Revenue Code of 1986. The lien arises on the entry of judgment and continues for 20 years or until the liability is satisfied, remitted¹, set aside, or is terminated under subsection 18 U.S.C. § 3613(b). See 18 U.S.C. § 3613(c).

6. The Clerk is directed to distribute restitution payments *pro rata* to the victims at least once per year to the extent funds are available to distribute. The United States Department of Probation and the United States Attorney's Office are directed to provide to the Clerk whatever assistance is necessary to assure prompt distribution of restitution payments. The Clerk is directed to mail a copy of the instant document and the attachment to the Criminal Assistant assigned to the instant case and the Financial Litigation Unit of the United States Attorney's Office of the Eastern District of New York.

Dated: Brooklyn, New York
February 6, 2025

s/Hon. Pamela K. Chen

HONORABLE PAMELA K. CHEN
UNITED STATES DISTRICT JUDGE

¹ Remission is applicable to fines only.